

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

VOLKSWAGEN GROUP OF)	
AMERICA, INC.)	
)	
Plaintiff,)	
v.)	
)	Civil Action No. 1:19-cv-01574 (AJT/MSN)
THE UNINCORPORATED)	
ASSOCIATIONS IDENTIFIED IN)	
SCHEDULE A,)	
)	
Defendants.)	
)	

ORDER

On January 31, 2020, the Court held a hearing on Plaintiff’s Motion for Entry of a Preliminary Injunction [Doc. 30] (“the Motion”). Upon consideration of the Motion, the Verified Complaint [Doc. 1], the memorandum in support of the Motion, the arguments of counsel, and it appearing to the Court that the Defendants who remain in this action have been adequately served and have been provided notice of the pending Motion, and for the reasons stated in open court at the January 31, 2020 hearing, the Court finds and concludes it has personal and subject matter jurisdiction over the served Defendants, a list of whom is attached hereto, and that, pursuant to Federal Rule of Civil Procedure 65(a), a sufficient showing has been made to restrain the transfer of any assets from the Defendants’ PayPal accounts associated with the sale of counterfeit goods bearing the Plaintiff’s federally-registered trademarks, including an adequate showing as to the likelihood of success on Plaintiff’s claims that Defendants have used Plaintiff’s trademarks without authorization, which will continue to cause confusion, mistake, and/or deception among consumers and the public as to Plaintiff’s products and dilute the distinctive quality of Plaintiff’s trademarks; the threat of irreparable harm to the Plaintiff as a

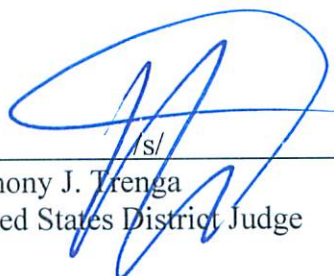
result of Defendants' alleged continued infringement and the risk that Defendants will transfer all assets from their accounts in the absence of a freezing of their accounts (potential harms which outweigh any demonstrated harm Defendants will suffer from the temporary freezing of assets in their accounts); the balance of equities is in Plaintiff's favor; and the public interest strongly supports granting a freeze of Defendants' assets. For these reasons, it is hereby

ORDERED that Plaintiff's Motion for Entry of a Preliminary Injunction [Doc. 30] be, and the same hereby is, **GRANTED**; and it is further

ORDERED that PayPal shall continue to freeze all PayPal accounts associated with Defendants remaining in this action and identified in Schedule A to the Verified Complaint, and restrain and enjoin the transfer of any monies held in such accounts until further ordered by this Court; and it is further

ORDERED that, pursuant to Fed. R. Civ. P. 65(c), the previously posted bond of \$1,000.00 shall remain posted with respect to the preliminary injunction granted herein.

The Clerk is directed to forward a copy of this Order to all counsel of record.



/s/
Anthony J. Trenga
United States District Judge

Alexandria, Virginia
January 31, 2020 12:00 p.m.

Appendix A

No.	Defendant Name	Defendant eBay ID	PayPal email address
1	桂国 陈 (Gui Guo Chen)	2018pineapple	chenmiao02@outlook.com
2	景 王 (Jing wang)	5457426	wangjing0928@outlook.com
4	坤 雷 (Kun Lei)	allway-auto-us	info@allway-auto.com
8	子雄 郑 (Zi Xiong Zheng)	autoscandiy	Money@kdscanner.com samzheng2016@126.com autotechDIY@yahoo.com
9	玉婷 胡 (Yuting Hu)	balanceboard_uk	balanceboardcs@outlook.com
10	生旺 雷 (Sheng Wang Lei)	beadsmarket	shengwanglei@yahoo.com hallo_schmuck_lei@outlook.com hallo_schmuck_lei@yahoo.com homeshopping_DIY@yahoo.com
11	似业 胡 (Shi Ye Hu)	bestobal	ylworldtrading@hotmail.com
13	岩岩 蔡 (Yan Yan Tsai)	caiyanyantiger	caiyanyan1980@hotmail.com caiyanyan1980_1@hotmail.com caiyanyan1980_2@hotmail.com
15	程 陈 (Cheng Chen)	chengcheng788	aooqhmhqq80@hotmail.com
16	晓芳 冯 (Xiaofang Feng)	cntopstore	597969631@qq.com
17	修珑 胡 (Xiu Long Hu)	craftdiyonline	gemstone.beauty2009@gmail.com huangwg@yahoo.com huangwg_0702@outlook.com xiulonghu@outlook.com xiulonghu@yahoo.com gemstone.beauty2009@yahoo.com housweety.services@yahoo.com
19	亚磊 马 (Ya Lei Ma)	dbb-store7	horizon0706@outlook.com
21	光军 程 (Guang Jun Cheng)	develpower2018	lissa@cosuper.com lynsey@cosuper.com
22	Jingkun Ma	dr.dent1	only20181009@163.com
23	鑫 梁 (Xin Liang)	dreamer-store709	china_dream_709@yahoo.com.cn china_dream_709@163.com
26	Alexander Livshits	easy-2buyy1	marishaalex2307@gmail.com
28	华 周 (Hua Zhou)	ec-sells	76083233@qq.com
29	蓉 叶 (Rong Ye)	ecudiagnose	auto2tech@gmail.com autotech@hotmail.com sales@auto2tech.com order@auto2tech.com
30	Chaolei Ma	edent0810	18003835165@163.com

No.	Defendant Name	Defendant eBay ID	PayPal email address
31	义德 胡 (Yide Hu)	ediy_hu	hkcysea@gmail.com
33	会 田 (Hui Tian)	feidong256	longfei236@sina.com
34	文婉 屈 (Wen Wan Qu)	fomall	iai2016@163.com
35	志伟 马 (Zhiwei Ma)	fusq2293	2529409604@qq.com
36	秋霞 刘 (Qiu Xia Liu)	gocardiag	info@itcardiag.com 1843265526@qq.com
42	桂方 李 (Gui Fang Li)	itobddiag	fang@itcardiag.com
43	Ilia Shubny	ivscorpil	muramez@mail.ru muramez90@gmail.com ivscorp2017@gmail.com
44	Qizan Wei	je-aime-perles	beads-online@live.com crafts-home@outlook.com hellogemstone_wei@yahoo.com jewelry-diy@outlook.com robbie.wei@yahoo.com xiaoduo.pan@outlook.com hellogemstone@gmail.com qizanwei@yahoo.com robbie.wei@panduo.com.cn
46	岩岩 蔡 (Yan Yan Tsai)	ledlightcarparts	feiyandel@hotmail.com
47	晓云 钟 (Xiaoyun Zhong)	lind_chen1	susan123abc@163.com
49	亮 余 (Liang Yu)	maketrust2016	yuliang2895@163.com
50	Pingyan Li	mingtge	lipybj@hotmail.com
53	Jian Jun Wei	niujunjun98	laoweijiashenvo@outlook.com
54	Jinli Ding	promall	2189647685@qq.com
56	媛媛 张 (Yuanyuan Zhang)	seniors_203	seniors203@outlook.com
57	绍雄 戴 (Shao Xiong)	sincereobd2	daiobd@outlook.com sincereobd2@outlook.com sincereobd@outlook.com
58	佰香 王 (Bai Xiang Wang)	sinosells699	844314000@qq.com info@ecutool.us wbaixiang@yahoo.com
59	Hailan Li	smartgo-gps-wholesale	tingyumanbu317@163.com
60	Jian Le Zhao	strength_simone	1755791556@qq.com
63	Ou Ping Su	ucartool2015	chinacathy@163.com
65	Azhou Chen	vehiclegenius	autoolboxgina@hotmail.com shzwz@126.com
66	明和 黄 (Meiwa Ki)	xiaoxiaowei17	huangminghe12@hotmail.com

No.	Defendant Name	Defendant eBay ID	PayPal email address
69	国臣 张 (Guochen Zhang)	yf_home	yfl11aaa@126.com airhomepay@126.com easily_pay@126.com hkpayhome@126.com yf_home_pay@126.com
70	媛媛 张 (Yuanyuan Zhang)	yfmotor	motorknight2018@outlook.com
71	Zuqiu He	yiou-2017	myangelok@qq.com
72	Yang Zhang	ywssg515	tzlangm@hotmail.com
73	小勇 祝 (Xiao Yong)	zcdeal2015	zcdeal@outlook.com
74	会 邓 (Hui Deng)	zeus_tech	chinamaster02@hotmail.com chinatool93@gmail.com chinatool93@hotmail.com mandydeng49@yeah.net
76	强华 赵 (Qianghua Zhao)	zykerstore	zyker2017@163.com
77	Qing Zhu	hksinc (zhuqingadaf)	hksincezq@outlook.com hksincc@gmail.com
79	离军 王 (Li Jun Wang)	july6292012	july6292012@hotmail.com
81	Qingqing Luo	besttool2019	rr@jebolist.com
83	志贵 刘 (Zhigui Liu)	wxystore	liuzhigui2014@outlook.com